

Vermont Enterprise GIS Consortium (EGC)**MINUTES*****April 1st, 2015*****11:00AM – 12:00PM****Conference Call*****EGC Participants***

- Lesley Bean – VTrans
- Melissa Prindiville – ACCD
- David Metraux – ACCD
- Ryan Knox – ANR
- Joanna Grossman - AGR
- Steve Sharp – VCGI
- Peter Telep – ANR
- Peter Young – VDH
- Johnathan Croft – Vtrans

Guests: Chris French, ESRI***Documents Distributed:***

MINUTES	
Agenda Topic	Discussion
11:00AM to 12:00PM	<ul style="list-style-type: none">❑ Status of VCGI move into State<ul style="list-style-type: none">○ VCGI staff have moved to National Life in Montpelier○ Files stored on VCGI's Waterbury file-server have been moved to DII VSMS "Data Mover". VCGI now has an S:\ drive!○ Other misc post-move activities ongoing❑ VT Imagery Program<ul style="list-style-type: none">○ Orthos<ul style="list-style-type: none">• Steve noted that 2015 spring acquisition of Bennington/Windham counties will represent the end of the Vintage 3 update cycle (2011-2015).• Steve noted that he would like to convene a group to help craft/review a Vintage 4 (2016-2020) SOW and RFP. He noted that \$125K was in the Legislative capital budget for FY16. There are questions about how the spec should change. Higher resolution?○ LiDAR<ul style="list-style-type: none">• 2013/2014 – These previous projects will hopefully be complete this spring, weather and ground conditions permitting.• 2015 – VCGI has been awarded a FY15 USGS BAA 3DEP LIDAR grant to support QL2 LIDAR acquisition in the Windham County

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	<p>region. VCGI is working with our partners (USGS, ACCD, ANR/DEC, and VTrans) to ensure sufficient matching funds. At this point it looks like we'll be short \$40K, however, USGS is willing to work with us to reduce the area to match available funding.</p> <ul style="list-style-type: none"> ❑ VT Open GeoData Portal <ul style="list-style-type: none"> ○ Steve discussed the need to get this EGC initiative back on track now that VCGI's move into State government is complete. He provided a summary of the history of this EGC project, including requirements and RFI release and response. ○ Peter Telep indicated that ANR has created a prototype ANR GeoData Portal using ArcGIS Online "Open Data Portal" solution. He mentioned that it has some limitations, but ANR is looking to release it within the next few months. ANR is willing to work with VCGI to update the EGC's GeoData Portal "COTS platform" spreadsheet for this AGO platform and see if it might fit the EGC's + VCGI's needs. ○ Melissa asked if the Socrata platform (used by DII for data.vt.gov) has increased its support for GIS over the past year since it was last evaluated. Steve said he didn't know. PJ said he would reach-out to DII and ask. ○ Melissa suggested completing a "gap analysis". ○ Ivan felt the existing "users stories and requirements" were well defined. ○ Steve asked if we should get this back on track again? Several EGC participants voiced support for moving on this again. ❑ EGC Strategic Planning and Charter review/revision <ul style="list-style-type: none"> ○ What should be our priority...Charter or Strategic Plan revision/review? <ul style="list-style-type: none"> • Most felt the Charter should be the EGC's top priority (Pete Y, Melissa, PJ, Johnathan, Steve). ○ Next meeting? Schedule "regular" meetings focused on these items? <ul style="list-style-type: none"> • Yes, it was felt that we should hold separate meetings. PJ estimated 4 two-hour meetings. Steve agreed to schedule via Doodle poll. ❑ U.S. Geospatial Data Act (S.720) <ul style="list-style-type: none"> ○ http://www.gpo.gov/fdsys/pkg/BILLS-114s740is/pdf/BILLS-114s740is.pdf ○ Should the EGC and/or VCGI write a letter expressing support for this bill? <ul style="list-style-type: none"> • PJ – We should engage with this type of stuff. • Pete Y – How about at our next meeting? ❑ Other Business <ul style="list-style-type: none"> ○ GIS Career Ladder: Pete Young indicated that he wanted to try to get this issue back on the front burner, and work with the "committee" to get this done. <p>ACTION ITEMS</p> <ul style="list-style-type: none"> • EGC Charter: VCGI will work with ANR + ESRI to evaluate/test ArcGIS

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	<p>Online “Open Data Portal” solution. Update the COTS platform evaluation spreadsheet to flag which “users stories” are supported by this platform.</p> <ul style="list-style-type: none"> • GIS Career Ladder: PJ, Pete Y, Steve S. and Sarah Moulton(?) will work together to get this moving toward completion.
Next Meeting	<ul style="list-style-type: none"> ○ Wednesday, May 6 (11AM), 2015

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	<p>There has been little interest among agencies in sharing ArcGIS server deployments beyond existing partnerships</p> <ul style="list-style-type: none"> • ACCD/ANR • VCGI/VAAFM
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	Geocortex Essentials <ul style="list-style-type: none"> • Look and Feel Standards 	EGC + Geocortex Admin Team	?	On Hold	<p>Draft look and feel standards submitted to State Webmaster. No response as of 6/1/14.</p>
4.	MAPS.VERMONT.GOV homepage	Leslie Pelch + Melissa Prindiville + other EGC	6/1/15	Medium	<p>Interim Maps.vermont.gov homepage created.</p> <p>6/2014 Email from ACCD/CMO suggest that maps.vermont.gov “splash page” should re-point to VCGI “maps” page. Need to get thumbs up from EGC.</p>

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5.	Open Data / Data Warehouse Workgroup <ul style="list-style-type: none"> Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution 	EGC	9/1/2015	HIGH	<ul style="list-style-type: none"> - Tested Socrata and CKAN - done - User Stories (requirements) defined and ranked - done - RFI – done - Test AGO Open Data Portal platform. Work with ANR and ESRI. - RFP – On Hold for now
6.	ESRI MPA <ul style="list-style-type: none"> MPA has expired. Need to prod BGS/ESRI to get a new one signed. 	VCGI/EGC	1/1/2014	HIGH	Contact BGS and ESRI to push issue. No response as of 1/6/2014.
7.	GIS Career Ladder <ul style="list-style-type: none"> Craft a proposal Present to EGC for endorsement Present to State HR 	Peter Telep and volunteers	?	HIGH	Need to craft detailed job specifications for GIS Specialist 1-4 and present to EGC for review